

Town of Greenwood
Minutes
Regular Monthly Council Meeting
Tuesday, February 1, 2011

Call to order

Vice-Mayor Donovan called the meeting to order at 7:30 pm.

Councilors Present

Donnie Donovan, Brenda Tallent, Alan Pongratz, Daniel Nelson
Absent – Willard Russell

Officials Present

John McDonnell, Town Manager, Teresa Hignutt, Administrative Assistant, Mark Anderson, Chief of Police

Citizens & Visitors

Robert and Wanda Nichols, Doug Hignutt

Organization of Council

Moved by Councilor Tallent and Seconded by Nelson, Donald Donovan was appointed Mayor of the Town of Greenwood. CARRIED

Moved by Councilor Nelson, Seconded by Councilor Pongratz, Brenda Tallent was appointed Vice Mayor of the Town of Greenwood. CARRIED

Moved by Vice Mayor Tallent, Seconded by Councilor Nelson, Willard Russell was appointed Secretary of the Town of Greenwood. Carried

Mayor Donovan appointed Vice Mayor Tallent as Police Commissioner and Councilor Pongratz to Water/Wastewater Councilor

Approval of Minutes

Moved by Vice Mayor Tallent, Seconded by Councilor Nelson to approve minutes of the January 4, 2011 Regular Monthly Council Meeting as presented. CARRIED

Moved by Vice Mayor Tallent, Seconded by Councilor Nelson, to approve the minutes of the January 4, 2011 Executive Session as presented. CARRIED

Moved by Vice Mayor Tallent, Seconded by Councilor Pongratz, to approve the minutes of the January 19, 2011 Special Meeting as presented. CARRIED

Citizen's Privilege

Robert Nichols, President of the Greenwood Fire Department, addressed the Town Council concerning multiple cats in and around his home at 103 Addix avenue. Town Council requested that the Town Manager research what could be done to alleviate the problem.

Town Managers Report

Motion by Vice Mayor Tallent, Seconded by Councilor Nelson to accept Financial Statements as presented. CARRIED

Motion by Councilor Nelson, Seconded by Vice Mayor Tallent to renew the Town of Greenwood's medical insurance at the quoted 2% increase. CARRIED

Consensus of opinion with no vote taken to wait until September to institute the statewide mandated recycling program as allowed by the State law.

Town Manager McDonnell requested that Council look at their respective calendars and advise him of possible meeting dates to discuss the Greenwood/Bridgeville wastewater agreement.

Town Manager will be attending the SCAT steering committee meeting on Friday February 4, 2011.

Engineer Updates

Written report submitted from the Engineer, Bob Palmer/DMW (See Attached)
It was noted during Mr. Palmer's presentation that the Water Meter Retrofit project was not 100% complete.

Police

Verbal report given by Chief Anderson. Chief Anderson reported on the activity in his Department for the month.

Moved by Councilor Nelson, Seconded by Councilor Pongratz to sell 2005 Crown Victoria from the Police fleet. CARRIED

New Business

Moved by Councilor Pongratz, Seconded by Councilor Nelson, that Leon Rust and James Westoff were reappointed for a three year term on the Planning and Zoning Commission. CARRIED

Old Business

Discussion concerning the update and upgrading of our security cameras was tabled, pending a meeting with ADT.

Town Council requested Town Manager to try and resolve the issue concerning Penn Fibre.

Executive Session

Moved by Vice Mayor Tallent, Seconded by Councilor Pongratz to move into executive session. Council moved into Executive Session at 8:10 p.m. CARREID

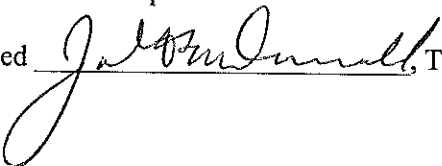
Regular Session

Council moved back into Regular Session at 8:33 p.m.

Adjournment

Moved by Councilor Nelson, Seconded by Councilor Pongratz to Adjourn. CARRIED.
Meeting adjourned at 8:35 pm.

Attested

 Town Manager